

**CHICAGO HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES AGENDA**  
**April 13, 2017**  
**@ Chicago Heights Public Library**  
**All items are actionable**

- I. 6:30 P.M. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Board Correspondence
- V. Public Comments
- VI. Librarian's Report
  - A. Monthly Report
- VII. Building Committee
  - A. Report on Building
- VIII. Finance Committee
  - A. Presentation of previous month's bills
  - B. Monthly Cash receipts
  - C. Comparative Financial report
  - D. Per Capita Grant report
- IX. Library Committee
- X. Grants Committee
- XI. Hiring Committee
- XII. Old Business
  - A. Acceptable Use Policy
- XIII. New Business
- XIV. Adjournment

Next regular Board Meeting May 11, 2017@ 6:30 P.M.